

**AMENDED AGENDA**  
**Notice of the Meeting of the Building Committee of the**  
**Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, July 8, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

**Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the June 3, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

**Building for Vehicle Storage and Evidence Storage**

Approve Proposals for Consulting Fees for Admin Bldg. Roof

Window insulation identified during the Air Vapor Project at the Admin Bldg.

Repair of the A/C compressor at the Admin Bldg.

Resolution for Staffing Position: Changing from Part-Time to Full Time

Fund Transfer between Business Units to Fund Repairs and Fees

Gym Lights at the HDOB

Cooler for the Medical Examiner at the HDOB

Painting of Doors at the Youth Building

Dodge County Cemetery Items

7. Report and consider maintenance operations and projects:

Admin Building

Air Vapor Project

Jail Facility

Hot Water Heaters

Maintenance Operations

Capital Improvements

8. Establish future meeting date.

9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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IN THE OFFICE OF  
COUNTY CLERK

JUL 06 2015

DODGE COUNTY, WIS.

12:37 pm BCB